

Forum Leverkusen
Agam-Saal, Am Büchelster Hof 9, 51373 Leverkusen,
Germany

Publication pursuant § 130 AktG

Extraordinary General Meeting of Biofrontera AG held on December 19, 2019 in Leverkusen, Germany

Shareholder presence:

Registered share capital	EUR 44,849,365.00
Shares issued	44,849,365
Shares represented (initial presence)	28,574,675
% of registered share capital represented	63,71 %

Voting results:

Agenda Items	Number of Shares with Valid Votes	% of Registered Share Capital	Votes for	Votes Against	% Votes For	Votes Withheld
TOP 1a	28,519,452	63.59	7,765,798	20,753,654	27.23	61,831
TOP 2aa	28,110,136	62.68	8,255,872	19,854,264	29.37	471,147
TOP 2bb	28,234,051	62.95	9,149,860	19,084,191	32.41	347,232
TOP 2cc	27,946,994	62.31	8,137,737	19,809,277	29.12	634,289
TOP 3	28,514,736	63.58	19,722,126	8,792,610	69.17	66,337

Please refer to the publication in the Federal Gazette for the exact wording of the resolution proposals on the agenda items.

Contact details:

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